

New Haven Board Meeting December 18, 2014

In Attendance:

Mayor Guyula Johnson	Mattie Pinkston	Mike Morris	Shawn Ballard
Commissioner Chris Cecil	Randy Pinkston	Joann Morris	Jane Masse
Commissioner Jeff Rogers	Nicole Pinkston	Michelle Brown	Tim Bartley
Commissioner Fred DeWitt	Fred Mattingly	Kim Maupin	Jason Strange
Commissioner Don Cecil	Joanie Corbin	Jeff Ballard	Greg Burkot
K.C. Holbert	Connie Rogers	Kacie Emerson	

Mayor Guyula Johnson called the meeting to order at 6:00 and welcomed the guests. The pledge was recited.

The **Oath of Office** was administered to the newly elected officials (Mayor Jeff Rogers, Commissioner Mike Morris, Commissioner Nicole Pinkston, Commissioner Jane Masse and Commissioner Chris Cecil). They will begin their term in January 2015.

Greg Burkot, Field Representative of Brett Guthrie honored former Mayor Bob Johnson by presenting his family with a **“Congressional Record”**.

A motion was made by Don to approve the **Minutes of November 20, 2014**. The motion was seconded by Jeff.

General Administration

Jason Strange, CPA with Smith and Associates presented the 2013/2014 City Audit.

The **November Financials & December Bills** were approved with a motion by Jeff and a second by Chris.

Tim reported that Butch Brown will begin the roof replacement at **144 South Main Street** (Big Blue) the first week in January.

Joanie reported that the **2014 Christmas Parade** was a success.

Mayor Johnson stated that it was time for the City to appoint a member to the **New Haven Board of Adjustments Committee**. Julia Coy's term will be expiring in February 2015. The commission will bring back recommendations at the January meeting.

New Haven Commission Meeting

December 18, 2014

Page 2

Mark Head provided the board with a **"Quitclaim Deed"** for the piece of ground at 417 South Main Street for the Mayor to sign. In the December 2013 meeting it was approved for Mark to proceed with the legal paperwork.

Water and Sewer Department

Tim reported that Salmon Construction began work on the **West Center Street Waterline Replacement** on Monday, December 15. He says they are proceeding nicely.

Fred made a motion to table the **HMB Contract/Request for Payment** until the City found out whether we were approved or denied the CDBG Grant. Jeff seconded the motion.

Tim reported that the **new truck** has been ordered and that it was \$600 cheaper than originally quoted. It will be delivered in 4 to 5 weeks.

Street Department

Chris asked Tim if he had obtained a quote on **grinding down the sidewalks**. Tim stated that he had not. Chris asked him to bring the quote to the January meeting.

Recreation

Don Cecil requested that the board approve a purchase of a \$100 Walmart gift card for Terry Harris to show the **City's appreciation** for his volunteer work over the last several years. Jeff seconded the motion. Fred abstained. A letter of appreciation will be included with the gift card.

Police Department

Fred DeWitt stated that this was the last meeting of his term. He said that he has enjoyed serving the City for the past 17 years.

Don made a motion to **adjourn** the meeting. Fred seconded the motion.

Mayor

Joanie Corbin

